

A Gateway to the Future of Middletown
RUSSELL LIBRARY
123 Broad Street, Middletown, CT 06457
Board of Trustees
Tuesday, May 20, 2014, 7:00 pm
Board Room, Administration Building behind Library on Court Street
Agenda

- I. Call to Order
- II. Public Comments
- III. President's Report
- IV. Action Items:
 - A. Minutes of Previous Meeting
 - B. Cash Flow Reports
 - C. Committee and Trustee Reports:
- V. Director's Report
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
- IX. Calendar: Tuesday, June 17, 7:00 pm, Board Meeting, Board Room (follow Company Annual Meeting in Hubbard Room)
- X. Executive Session
- XI. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director